



CANNON BUILDING
861 SILVER LAKE BLVD., SUITE 203
DOVER, DELAWARE 19904-2467

STATE OF DELAWARE
BOARD OF CHARITABLE GAMING

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MEETING MINUTES:	BOARD OF CHARITABLE GAMING
MEETING DATE AND TIME:	Wednesday, August 22, 2018 at 10:00 a.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room B , second floor of the Cannon Building
MINUTES FOR APPROVAL:	September 26, 2018

MEMBERS PRESENT

Francis Gant, Delaware Firefighters Association Member, Chair
Jay Mervine, Non-Profit Member, Vice-Chair
Richard MacDonald, State Lottery Office Member
Don Poore, Public Member

MEMBERS ABSENT

James Ascione, Public Member

DIVISION STAFF/DEPUTY ATTORNEY GENERAL PRESENT

Adriene Davis, Administrative Specialist II
Meredith Hurley, Administrative Specialist II
Ted Kimmey, Gaming Inspector
Kevin Maloney, Deputy Attorney General
Megan Miller, License Investigator
Eric Rauch, Gaming Inspector

PUBLIC PRESENT

Tom Jones, AmVets Post 2
Dave Heffline, AmVets Post 2
Robert Shiles, Jr., AmVets Post 22
Bonnie Howell, Milford Elks

CALL TO ORDER

Mr. Gant called the meeting to order at 10:02 a.m.

REVIEW AND APPROVAL OF MINUTES

Meeting Minutes - June 27, 2018

Mr. Mervine moved, seconded by Mr. MacDonald, to approve the meeting minutes from June 27, 2018 as written. The motion carried with Mr. Poore recusing.

Meeting Minutes – July 25, 2018

Mr. MacDonald moved, seconded by Mr. Poore, to approve the meeting minutes from July 25, 2018 as written. The motion carried unanimously.

UNFINISHED BUSINESS

Review of Applications For Gaming Vendor License

After receipt of a letter from Zeerow Dist. Incorporated, the Board had a clearer view of the vendor services/products that will be provided by Zeerow Dist. Incorporated. Mr. MacDonald moved, seconded by Mr. Mervine to approve the application for Gaming Vendor License for Zeerow Dist. Incorporated. The motion carried unanimously.

NEW BUSINESS

Ratification of Bingo Event Permits Issued

Mr. Mervine moved, seconded by Mr. Poore, to ratify the bingo permit events listed below. The motion carried unanimously.

Indian River Volunteer Fire Company, Inc.
Frederica Volunteer Fire Company, Inc.
Immaculate Heart of Mary School
St. Elizabeth Ann Seton
Fleece for Keeps, Inc.
Oak Orchard-Riverdale American Legion Auxiliary Unit #28
Nur Shrine
St. Helena R.C. Church
Seaford Elks Lodge #2458

Ratification of Charitable Gaming Event Permits Issued

Mr. MacDonald moved, seconded by Mr. Mervine, to ratify the charitable gaming permit events listed below. The motion carried unanimously.

Cape Henlopen Elks Lodge #2540
Newark Elks Lodge #2281
Long Neck AmVets Ladies Auxiliary #22
Sons of AmVets Post 22
American Legion #17
VFW Post 7447
Sussex County Fraternal Order of Eagles Ladies Auxiliary #4528
American Legion #24
Georgetown – Ellendale VFW Post 2931
Fraternal Order of Eagles Lodge #4528
Milford Elks Lodge #2401
Ladies of Elks Dover Lodge #1903
Henlopen Post #5 Inc.

Review of Applications for Raffle Events

Mr. MacDonald moved, seconded by Mr. Poore to approve the raffle events listed below. The motion carried unanimously.

Seaford Elks Lodge
University of Delaware
Fresh Start Scholarship Foundation
St. Francis Foundation

Complaint Updates

The Board was informed that Complaint #22-01-18 was dismissed due to prosecutorial discretion.

CORRESPONDENCE

There was no correspondence.

OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)

There was no other business before the Board.

PUBLIC COMMENT

There was no public comment.

NEXT MEETING

The next scheduled Board meeting is Wednesday, September 26, 2018 at 10:00 a.m., Conference Room B, 861 Silver Lake Boulevard, Cannon Building, Dover, Delaware.

ADJOURNMENT

There being no further business before the Board, Mr. Gant moved, seconded by Mr. MacDonald, to adjourn the meeting at 10:11 a.m. The motion carried unanimously.

Respectfully submitted,

Adriene Davis

Adriene Davis
Administrative Specialist II